

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: Hattiesburg

COUNTY: _____

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # _____

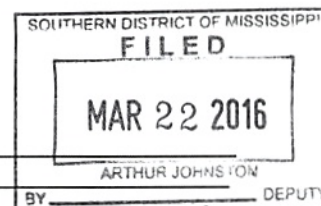
SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

2:16cr7 KS-MTP-1

DEFENDANT INFORMATION:

JUVENILE: ____ YES X NOMATTER TO BE SEALED: ____ YES X NONAME/ALIAS: Charles Bolton

U.S. ATTORNEY INFORMATION:

AUSA Fred P. Harper BAR # LA6568INTERPRETER: X NO ____ YES LIST LANGUAGE AND/OR DIALECT: English

LOCATION STATUS: ARREST DATE _____

____ ALREADY IN FEDERAL CUSTODY AS OF _____

____ ALREADY IN STATE CUSTODY

____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 10 _____ PETTY _____ MISDEMEANOR 10 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>26:7201.F</u>	<u>26 USC § 7201</u>	<u>Attempt to Evade or Defeat Tax</u>	<u>1-5</u>
Set 2 <u>26:7206.F</u>	<u>26 USC § 7206(1)</u>	<u>Filing False Tax Return</u>	<u>6-10</u>
Set 3 _____	_____	_____	_____
Set 4 _____	_____	_____	_____
Set 5 _____	_____	_____	_____

Date: 3-22-16SIGNATURE OF AUSA: *Fred P. Harper*